

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
01.08.2020 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairman Dominic, Treasurer Thomasma, Secretary Bradley,
Commissioners Absent: Vice Chairman Kiogima, Commissioner Zerbe
Regulatory Staff Present: Licensing Manager Cowles, Internal Audit Manager Lappan

After review and discussion, motion made by Treasurer Thomasma and supported by Secretary Bradley to approve Gaming Regulatory Commission agenda for 01.08.2020. Vote: 3 yes. 0 no. 0 abstained. 2 absent (Vice Chairperson Kiogima, Commissioner Zerbe). Motion carried.

After review and discussion, motion made by Secretary Bradley and supported by Treasurer Thomasma to approve the minutes for 12.18.19 with corrections. Vote: 3 yes. 0 no. 0 abstained. 2 absent (Vice Chairperson Kiogima, Commissioner Zerbe). Motion carried.

Public Comment: Open 5:52 p.m. - No Comments – Closed 5:53 p.m.

Correspondence: Indian Gaming Magazine

Discussion: GRC Regulations, Marketing Events

Phone Polls: N/A

Closed Session: 5:54 p.m.

Open Session: 7:05 p.m.

Regulatory Department Reports:

After review and discussion, motion made by Treasurer Thomasma and supported by Secretary Bradley to approve Vendor Licenses 1091, 1094 and 1130. Vote: 3 yes. 0 no. 0 abstained. 2 absent (Vice Chairperson Kiogima, Commissioner Zerbe). Motion carried.

After review and discussion, motion made by Chairperson Dominic and supported by Treasurer Thomasma to accept the November 2019 Internal Audit report as prepared and presented by Internal Audit Manager Lappan. Vote: 3 yes. 0 no. 0 abstained. 2 absent (Vice Chairperson Kiogima, Commissioner Zerbe). Motion carried.

New Business:

After discussion, a motion made by Secretary Bradley and supported by Chairperson Dominic to approve Gaming Regulatory Commission's attendance at the Gaming Authority Meeting on 01.10.2020. Vote: 3 yes. 0 no. 0 abstained. 2 absent (Vice Chairperson Kiogima, Commissioner Zerbe). Motion carried.

After review and discussion, a motion made by Treasurer Thomasma and supported by Chairperson Dominic to approve the Gaming Regulatory Commission attendance at the Gaming Regulatory Work Session/Meeting on 01.14.2020. Vote: 3 yes. 0 no. 0 abstained. 2 absent (Vice Chairperson Kiogima, Commissioner Zerbe). Motion carried.

After review and discussion, a motion made by Secretary Bradley and supported by Chairperson Dominic to deny Waiver Request 0001. Vote: 3 yes. 0 no. 0 abstained. 2 absent (Vice Chairperson Kiogima, Commissioner Zerbe). Motion carried.

After review and discussion, a motion made by Secretary Bradley and supported by Treasurer Thomasma to approve S2 access for Profession Wireless Communication Tech, Tim Buechele for Mackinaw Casino, 01.12.2020 and Odawa Casino 01.13.2020 & 01.14.2020. Vote: 3 yes. 0 no. 0 abstained. 2 absent (Vice Chairperson Kiogima, Commissioner Zerbe). Motion carried.

Old Business: Marketing Event Approvals

Regulatory Commissioners Reports:

1. Chairperson – No report
2. Vice Chairperson – No report
3. Secretary Bradley – 2019 Yearly review
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – No report

Next Meeting/Work Session

Motion made by Secretary Bradley and supported by Chairperson Dominic to approve stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote: 3 yes. 0 no. 0 abstained. 2 absent (Vice Chairperson Kiogima, Commissioner Zerbe). Motion carried.

- Regular Meeting at 911 Spring St. on 01.22.2020 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

Motion made by Secretary Bradley and supported by Treasurer Thomasma to adjourn the meeting at 7:16 p.m. Vote: 3 yes. 0 no. 0 abstained. 2 absent (Vice Chairperson Kiogima, Commissioner Zerbe). Motion carried.

Submitted as approved by motion: Secretary Bradley
Date: 01.22.2020